

Pursuant to Section 19.84, notice is hereby given to the public:

BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD
Tuesday, June 18, 2019 – 3:30 pm
Syble Hopp School

1. Action Item: Call to Order
2. Open Forum
3. Action Item: Approval of February 28 and May 7, 2019 Minutes
RECOMMENDED MOTION: That the minutes of the February 28 and May 7, 2019 Board meetings be approved.
4. Action Item: Approval of Agenda
RECOMMENDED MOTION: That the agenda for today's meeting be approved.
5. Action Item: Donations
RECOMMENDED MOTION: That this month's donations be approved.
6. Action Item: Payment of Bills
RECOMMENDED MOTION: That the payment of the bills be approved.
7. Action Item: Financial Report
RECOMMENDED MOTION: That the financial report be accepted.
8. Action Item: Transfer of Funds – Duplex and Parent Organization to Donations
RECOMMENDED MOTION: That the Duplex bank account be closed and the \$15,611.11 balance of the account be transferred to the Donations bank account for classroom furniture purchases. In addition, transfer proceeds from the duplex sale and Winter Blast of \$62,703.06 from the Parent Organization bank account to the Donations bank account for classroom furniture purchases.
9. Action Item: Lunch Fees
RECOMMENDED MOTION: That the full-priced student lunch fees be increased from \$3.10 to \$3.30; the reduced-priced meal remain the same at \$.40; the extra milk fee remain the same at \$.30 and the adult meal be increased from \$3.90 to \$4.00.
10. Action Item: Student Fees
RECOMMENDED MOTION: That the student fees remain the same at \$15.00 for Early Childhood, the Primary and Intermediate student fees increase from \$15.00 to \$45.00, and the High School student fees increase from \$25.00 to \$45.00.
11. Action Item: Resignations
RECOMMENDED MOTION: That the Board approve the resignations of BCCDEB teachers Ashley Smith, Jessica Meyer and Alicia Peeters.
12. Action Item: Hiring
RECOMMENDED MOTION: That the Board approve the hiring of the recommended BCCDEB teachers, therapists and instructional aides for the 2019-2020 school year.
13. Action Item: Calendar for 2019-2020 Board Meetings
RECOMMENDED MOTION: That the Board approve the schedule for the 2019-2020 Board Meetings.
14. Discussion Item: Strategic Plan – School Perceptions Survey Summary
15. Discussion: Administrator's Report
16. Discussion Item: Parent Organization Report
17. Executive Session: The Board will move to executive session as allowed by Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
18. Action Item: Adjournment
RECOMMENDED MOTION: That the June 18, 2019 Brown County Children with Disabilities Board meeting be adjourned.

*Any person wishing to attend who, because of disability requires special accommodation, should contact Syble Hopp School at 336-5754 by 3:00 p.m. on Monday, June 17, 2019 so arrangements can be made.